



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 3019 County Complex Dr., Room 204

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June 29, 2020

### MEMBERS PRESENT

In Person: Supervisors Lightfoote, Bateman, Russell, and Teed.  
Via WebEx: Supervisors Ingalsbe and Vedora.

### OTHERS PRESENT

In Person: Interim County Administrator Brain Young, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Public Health Director Mary Beer, Civil Engineer Chris Day, Deputy Clerk to the Board Diane Foster.  
Via WebEx: Chairman Marren, Finance Director Mary Gates, Planning Director Tom Harvey, Associate Planner Tim Jensen, Buyer Jenifer Langer, Deputy Commissioner John Berry, Civil Engineer Tim McElligott, Grants Coordinator Peter Brown, Clerk to the Board Kristin Mueller.

### CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:03 p.m. by Chairman Lightfoote.

### PUBLIC HEALTH

Public Health Director, Mary Beer, gave an update of the COVID-19 Pandemic, noting the following:

- 254 Positive cases
- 3 new cases over the weekend
- 8 hospitalized
- 0 new death
- We are seeing a decrease in nursing home case and an increase in community cases
- The Governor is mandating certain air filters for malls and large companies to help filter out COVID-19
- They are transitioning all contract tracing to the State system

### MINUTES

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meeting held on June 8, 2020. Supervisor Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

- ♦ **Resolution:** *Authorization to Contract with Multiple Municipalities - FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project*

Mr. Harvey presented three resolutions for the FLCC water quality, flood resiliency, and habitat improvement project.

Supervisor Russell motioned to approve the three FLCC water quality, flood resiliency, and habitat improvement project resolutions as a block. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** Authorization to Contract with Pipe & Pumps - FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

- ◆ **Resolution:** Authorization to Contract with the Canandaigua Lake Watershed Council - FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project

- ◆ *Capital Project H062-19, Firing Range – Approval of Contract Extension with Morton Archaeological*

Mr. Jensen asked committee to approve a contract extension with Morton Archaeological. Due to COVID-19 Morton was delayed in getting their staff out to the site.

Supervisor Teed motioned to approve the contract extension with Morton Archaeological. Supervisor Ingalsbe seconded the motion. The motion carried.

- ◆ *Capital Project Payments*

Chairman Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Teed motioned to approve the capital project payments as presented, seconded by Supervisor Bateman. Motion carried.

## PUBLIC WORKS

- ◆ *Capital Project No. H015-13, 74 Ontario Street Renovations – Phase II*

Commissioner Wright presented a budget transfer resolution for 74 Ontario Street and a resolution to contract with Henderson Johnson for locker benches.

- a) **Resolution:** Budget Transfer

Supervisor Russell motioned to approve this budget transfer. Supervisor Bateman seconded the motion. The motion carried.

- b) **Resolution:** Approve Contract with Henderson Johnson

Supervisor Ingalsbe motioned to approve the contract with Henderson Johnson. Supervisor Bateman seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H044-17, Bridge Preventive Maintenance Projects (Group 2) -2020 - Accept Change Order #1 and Budget Transfer*

Chris Day noted that this change order is for more concrete work that is needed for the bridge deck prior to putting new asphalt down. The project is eligible for TIP reimbursement.

Supervisor Vedora motioned to approve change order #1 and budget transfer for Capital Project H044-17. Supervisor Teed seconded the motion. The motion carried.

- ◆ **Resolution:** *Capital Project No. H069-20, Tileyard*

Chris Day presented this resolution to create Capital Project No. H069-20. This resolution also accepts federal funding and awards the

*Bridge Replacement - Create Capital Project, Authorize Implementation & Funding in the First Instance, Accept New York State Revenue Contract, Award Contract for Engineering Services*

engineering services contract to Popli Group.

Supervisor Vedora motioned to approve the creation of Capital Project H069-20 and award an engineering services contract. Supervisor Bateman seconded the motion. The motion carried

♦ *Capital Project Payments*

Supervisor Lightfoote asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Ingalsbe motioned to approve the capital project payments as presented, seconded by Supervisor Russell. Motion carried. Number 17 was removed as it was paid at the prior meeting.

**HIGHWAY**

♦ *CHIPS update*

Tim McElligott let the committee know that they received a letter from NYS DOT regarding CHIPS funding, PAVE NY, and extreme winter recover funding. The letter did state that the Governor may reduce the funding by 20%. In total we will have 3.963 million with a 20% reduced to put towards our CIP projects. Our current projects will need 3.629 million. We should have balance to rollover to the next fiscal year.

**SEWER**

*Replacement of Filter Building & Maintenance Building Roofs, Honeoye Lake County Consolidated Sewer District:*

- ♦ **Resolution:** *No Cost Time Extension, Harvey Strassner Contracting, LLC*
- ♦ **Resolution:** *No Cost Time Extension, SWBR*

John Berry presented two no cost time extension resolutions for the replacement of the filter building roofs. These no cost extensions are needed due to COVID-19 and materials being back ordered.

Supervisor Ingalsbe motioned to approve the two no cost time extensions as a block. Supervisor Teed seconded the motion. The motion carried.

**FLEET**

- ♦ **Resolution:** *Renewal of Bid for the Purchase of Lubricants*

Commissioner Wright presented the resolution to renew the bid to purchase lubricants.

Supervisor Teed motioned to approve the renewal of bid for the purchase of lubricants. Supervisor Bateman seconded the motion. The motion carried

**BUILDINGS & GROUNDS**

- ♦ **Resolution:** *Award Contract for Brokering Transport of Natural Gas – Wayne Finger Lakes BOCES*

Commissioner Wright presented the resolution to contract for broker transport of natural gas with Wayne Finger Lakes BOCES. They are in the process of how we manage our gas and electric costs.

Supervisor Vedora motioned to approve the contract for brokering transport of natural gas with Wayne Finger Lakes BOCES. Supervisor Russell seconded the motion. The motion carried

- ◆ **Resolution:** Award Bid B20034 for Domestic Hot Water Heating Systems for Jail

Commissioner Wright presented a resolution to award the bid for a new domestic hot water heating system for the jail.

Supervisor Bateman motioned to approve the bid for a domestic hot water heating system for the jail. Supervisor Teed seconded the motion. The motion carried

- ◆ **Resolution:** Award Contract with Maximum Security Products Corporation

Commissioner Wright presented a resolution to contract with Maximum Security for lock maintenance.

Supervisor Ingalsbe motioned to approve the contract with Maximum Security Products Corporation. Supervisor Vedora seconded the motion. The motion carried.

## **PUBLIC WORKS**

- ◆ 74 Ontario Update

Commissioner Wright gave the following updates on the 74 Ontario Street Renovations:

- The building is in the finishing stages on the inside
- They will start punch lists in the next week or so
- Lockers are going in and will be hooked up to the HVAC next week
- The siding is delayed as they didn't order enough, and it won't be arriving till late August early September
- Landscaping and site work is still ongoing
- They are hoping to move people into the building in late August

## **COUNTY ADMINISTRATOR**

- ◆ Updates

Interim County Administrator, Brian Young, gave the following updates:

- Grimes Glenn reopening last Friday with new signage
- RTS will be back in regular service starting on July 15<sup>th</sup>
- Retirement incentive, for eligible personnel, resolutions will be going to the Ways and Means Committee this week and the Board next week
- The application period for this incentive will begin next week
- The County is working on a travel policy to reflect the Governor's latest executive orders on travel outside the state

## **EXECUTIVE SESSION**

At 3:57 PM, Supervisor Lightfoote made the motion, seconded by Supervisor Teed, to go into executive session regarding discussion on proposed, pending, or current litigation and to confer with counsel; motion carried.

At 4:12 PM, Supervisor Teed made the motion, seconded by Supervisor Bateman, to leave executive session; motion carried.

## **PUBLIC WORKS**

- ◆ Update

Mr. Berry and Commissioner Wright reported that a sewer line in Honeoye needs to be shored up. When doing an inspection of the lines they found that this line that is suspended over a gully in a steel casing

the banks have been eroding over time and now one portion of this line is undermined. Our civil engineers have looked at it and have come up with a plan to temporarily shore up the line. This line is in a remote area and they have contacted our low bidder emergency services on demand contractor C.P. Ward give a quote for a permeant repair. The quote is for \$43,000. Committee gave their approval to proceed with the emergency services contract to make sure nothing happens to the sewer line.

#### **ADJOURNMENT**

On motion of Supervisor Russell seconded by Supervisor Lightfoote, the meeting was adjourned at 4:22pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board

APPROVED